

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: TUESDAY, DECEMBER 23, 2014

SUBJECT: BOARD MEETING

PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Commissioner Regula is absent due to illness and is excused.

Recite – Pledge of Allegiance

AMENDMENTS:

Jean Young:

Add one appropriation, one Intergovernmental Journal Entry, two Requisitions and two non-encumbered expenses.

Brant Luther:

Resolution designating person(s) authorized to request confidential health plan information.

Resolution closing the Commissioner's office at noon Christmas Eve.

Add an additional Collective Bargaining item to the Executive Session.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Amendments as presented.

Motion Carried.

Public Speaks:

Dave Eigel:

Spoke about the pipeline that will be coming through Lake Township and other parts of Stark County.

Tim Aral: Introduced his daughter Sierra Aral

Approve Board Minutes

December 17, 2014

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Board Minutes as submitted.

Motion Carried.

Jean Young:

Appropriations:

Job & Family Services: To appropriate the carryover balance-\$90,000.00

Commissioners/Permanent Improvement: Appropriations of unappropriated funds for the COB exterior and parking garage Concrete Repairs, Hazmat Building and Improvements and any other capital needs of the County-\$1,500,000.00

Amended Appropriation:

Commissioners: Appropriation of unappropriated funds for additional costs associated with the replacement of the roof at the Stark County Jail

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Appropriations as submitted.

Motion Carried.

Budget Transfers:

Commissioners/County Obligation: \$1,500.00 from Service to Other

Commissioners/County Obligation: \$30,000.00 from Service to Benefits

Auditor: \$1,000.00 from Service to Capital

Data/IT: \$2,000.00 from Service to Salary

Job & Family Services: \$210,000.00 from Service to Salary and \$10,000.00 from Other to Salary

Job & Family Services: \$20,000.00 from Service to Salary and \$240,000.00 from Service to Benefits

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

Amended Journal Entry:

Intergovernmental Journal Entry:

Clerk of Courts to Commissioners: \$68,931.00 indirect costs payable in 2014

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Intergovernmental Journal Entries as presented.

Motion Carried

Resolution:

Job & Family Services:

Title XX Adult Protection Service with Coleman Professional Services; Kent, Ohio. Effective 12/14 through 9/16 in the amount of \$457,438.00.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Requisitions:

Auditor-2015:

Membership for County Auditor-Vendor: Ohio GFOA-\$80.00 Fund: General.

Engineer-2015:

Fuel-Vendor: McIntosh Company, Inc.-\$50,000.00 Fund: Motor Vehicle and Gas Taxes.

Job & Family Services-2015:

Kinship Permanency Incentive Program-Variou Vendors-\$75,000.00 Fund: Children's Service Levy.

Work related daycare for foster children and both parents work-Variou Vendors-\$100,000.00 Fund: Children's Service Levy.

Foster parent recruitment-Variou Vendors-\$75,000.00 Fund: Children's Service Levy.

Multi Systematic Therapy/MST PSB Services-Variou Vendors-\$50,000.00 Fund: Children's Service Levy.

Reimburse Children Services worker mileage-Variou Vendors-\$175,000.00 Fund: Public Assistance.

Service Review Committee-aka Service Coordinator Committee needs of non-custody youth in need of Multi Systematic Treatments-Variou Vendors-\$50,000.00 Fund: Children's Service Levy.

2015 dues-Stark County Bar Association-Vendor: Stark County Bar Association-\$1,450.00 Fund: Public Assistance and Child Support

Amended Requisitions:

Commissioners-2015:

Assigned Counsel Transcript fees-Variou Vendors-\$50,000.00 Fund: Justice System Sales Tax

Assigned Counsel fees-Variou Vendors-\$450,000.00 Fund: Justice System Sales Tax

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Requisitions as submitted.

Motion Carried.

Amended Non-encumbered Expenses:

Facilities:

Roof evaluation on 624 Market Street-Vendor: Rooftec-\$273.36 Fund: General.

Records Center:

User fees for ASI Mobile Communication Software in the scanner for scanning records-Vendor: Andrews Software-\$144.59 Fund: General

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Non-encumbered Expenses as presented.

Motion Carried.

Travel:

One Job & Family Services employee seeking \$142.60 to attend Child & Family Services Plan Subcommittee on January 13, 2015 in Columbus, OH.

One Prosecutor employee seeking \$1,000.00 to attend depositions for a pending lawsuit on December 28-29, 2014 in Charlotte, NC.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Travel as submitted.

Motion Carried.

Rick Flory:

Resolution:

Engineers:

ODOT LPA Agreement – Cleveland Ave. Resurfacing Project – PID 99471 between ODOT and Stark County for the resurfacing and repair of Cleveland Ave. (CR 66) between Wright Road and Pontius St. in Lake Twp. The estimated cost of this project is \$1,640,000.00 and the agreement provides for federal funding through SCATS for 80% of the project costs.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineers:

Werner Church Road Project – Appropriation Proceeding Peter M. Listerman and Mary A. Listerman Parcel 9WD1, WD2, WD3, T1, T2

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Engineers:

Werner Church Road Project – Appropriation Proceeding Middle Branch Collision Center, LLC Parcel 5WD, T1, T2

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Satisfaction of Mortgage Lien:

Regional Planning:

William E. Gorby, unmarried – 10214 Orrville Street NW, Massillon, OH, Tuscarawas Twp. - \$795.00.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Satisfaction of Mortgage Lien:

Regional Planning:

Diana L Seaburn, unmarried – 7138 Rolling Ridge Rd. NE Canton, OH, Plain Twp. - \$7,757.00.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Satisfaction of Mortgage Lien as submitted.

Motion Carried.

Resolution:

Treasurer:

2015 VADAR Contract for Tax Lien Certificate Sale. The term will run from January 1, 2015 through December 31, 2015. The total annual software licenses and support charges will not exceed \$15,754.90.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license.

McKenney & Sullivan LLC dba The Barrel Room 7901 Cleveland Ave. NW Ste. D, Plain Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Resolution:

Ohio Division of Liquor Control:

Indicating that the Board of Commissioners is not requesting a hearing regarding the transfer of a liquor license.

FFC Eatery 3-12 LLC dba Aladdins 6698 Strip Ave. NW, Jackson Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

New Funds:

Court of Common Pleas:

Court Security Improvements Fund – Special Projects Fund

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve New Funds as submitted.

Motion Carried.

Municipal Road Funds:

Commissioners:

Request from the Village of Hartville to extend the timeline on the Municipal Road Fund allocations for the 2013 and 2014 Market Ave. Improvement Project until December 31, 2015.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Extend Municipal Road Funds Timeline as submitted.
Motion Carried.

Municipal Road Funds:

Commissioners:

Request from the City of Canton to extend the timeline on the Municipal Road Fund allocations for several Improvement Projects until December 31, 2015.

2008 Mill Street Bridge replacement	\$54,648.49
2011 Navarre Road Signals	\$82,098.00
2012 Urban Paving / STA 30	\$79,362.12
2013 12th Street Corridor	\$82,946.75
2014 12th Street Corridor	\$282,000.00

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve to Extend Municipal Road Funds Timeline as submitted.
Motion Carried.

Resolution:

Road Vacation:

Establishing February 18, 2015 at 10:00 AM for viewing and 1:00 PM for public hearing on a proposed road vacation to vacate a portion of Endrow Avenue, 50 feet in width and its projects, as established in Greenbriar Allotment No. 3 and dedicated in Plat Book 28 Page 49 of the Stark County records of Plats and being located in the S.E. Quarter, Section 26, Township 11 (Plain) R-8, Stark County, Ohio.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried.

Resolution:

Commissioners:

Approving and authorizing the Board to sign a contract with The Joseph A. Jeffries Co., Inc. in the amount of \$25,000.00 for the demolition of the building at 497 Walnut Avenue.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.
Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Designation of person(s) authorized to request confidential information. Carol Hayn, Benefits Coordinator, Michael Kimble, HR Manager, Brant Luther, County Administrator, Lisa Michalek, Benefits Assistant and Thomas Bernabei, Board President

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as presented.

Motion Carried.

Resolution:

Commissioners:

Authorizing the closing of the Commissioners office and the offices under the Commissioner's hiring authority at noon on Christmas Eve.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as presented.

Motion Carried.

Resolution:

Commissioners:

Authorizing a Memorandum of Understanding with the County Sheriff to provide Dispatching Services for the County Dog Warden.

Commissioner Creighton moved, seconded by Commissioner Bernabei to approve Resolution as submitted.

Motion Carried.

Brant Luther:

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn into Executive Session for the purpose of discussing Collective Bargaining and Employment of a public employee with Legal Counsel, Brant Luther, Chris Nichols, Jim Troike, Tim Warstler, Jon Barber and Michael Kimble at 2:19 PM.

Roll call: Creighton: Yes Bernabei: Yes

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn from Executive Session at 3:10 PM

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Bernabei to adjourn meeting at 3:10 PM.

Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners